SUMMARY REPORT DIGEST-COMPLAINT REGISTER INVESTIGATION NO.: CHICAGO POLICE DEPARTMENT

273395

DATE OF REPORT (DAY-MO,-YEAR)

19 Sep 01

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

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| ACCUSED | 2. | HUERTA | S, CARLOS | RLOS P/0 | | 19394 | 2 - Unique identi | | | 2 - Uniq | | 015 | |
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| VICTIMS | 1 | - Person 1 - Personal info | | 1 - Personal in | ofo CHIC | AGO, IL | | 1 - Personal info | F/1 | 3 | 57 YOA | | 01 |
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Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

I/Sqt was assigned the above listed Complaint Register number for investigation. I/Sqt made several attempts to contact the complainant, victim and witnesss in this matter in order to schedule personal interviews, I/Sgt obtained a copy of the 015th District Tactical Assignment Sheet for Team 1561 for 26 July 01, 2nd Watch, and which revealed that the accused members (P/O Seaberry & Huertas) were assigned to Beat 1561D, 2nd Watch with C.P.D. vehicle#3017 (IL license#M-114752; Attachments#2, 3 & 4).

The complainant alleges that during this incident, two male Black officers were the accused members. It should be noted that P/O Huertas is of Puerto Rican descent. Both of the accused members were served with Notification of Charges/Allegations, Adminstrative Proceedings Rights, and Waiver/Request For Counsel forms (Attachments#7 through 12). I/Sgt received written reports from both accused members-emphatically and catergorically denying the allegations set forth by the complainant (Attachments#13 & 14).

I/Sgt located the complainant and before the interview could commence, I/Sgt was immediately advised by the complainant that he (the complainant) no longer wanted to pursue this matter against the accused officers. The complainant also advised I/Sgt that the witness and victim in this matter(complainant's 2 - Unique identifiers also declined to pursue the allegations against the accused officers. I/Sqt obtained a signed letter of declination from the complainant. Based upon the reports, statements and interviews taken with respect to this Complaint Register investigation, I/Sqt concludes this investigation with the finding and recommendations listed below.

INVESTIGATIVE REPORTS-SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:

INVESTIGATIVE REPORTS-SUPPORTING ACCUSED MEMBER(\$) LIST ATTACHMENT NUMBERS:

PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS: TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:

13 & 14

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

FINDINGS:

The allegation against P/O Robert Seaberry#3110 is "UNFOUNDED"

The allegation against P/O Carlos Huertas#19394 is "UNFOUNDED"

RECOMMENDATIONS: No disciplinary action. Case to be filed.

REVIÈWED BY: PC DATE: 7/6/07

DATE INITIATED (DATE COMPLAINT WAS RECEIVED FOR INVESTIGATION)

02 aug 01

DATE COMPLETED (DATE OF THIS REPORT)

19 Sep 01

INVESTIGATOR & SIGNAL

ELAPSED TIME (TOTAL TIME EXPRESSED IN DAYG)

48 days

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

1 - Personal info

EVIDENCE:

Attachments:

- 1. Complaint Against Department Member in CR#273395
- 2. Notification re: CR Investigation (P/O Robert Seaberry#3110; 015th; District)
- 3. Notification re: CR Investigation (P/O Carlos Huertas#19493; 015th District)
- Tactical Assignment Sheet for 26 July 01, 2nd Watch; 015th District
- 5. Letter Of Declination signed by Complainant (1 Personal info)
- 6. Request For Extension of Time
- 7. Notification of Charges/Allegations
 Against Accused Member: P/O
 Robert Seaberry#3110, 015th District
- 8. Waiver/Request For Counsel re: P/O Seaberry
- 9. Administrative Rights re: P/O Seaberry
- Notification of Charges/Allegations
 Against Accused Member: P/O Carlos Huertas#19394, 015th District
- 11. Waiver/Request For Counsel re: P/O Huertas
- 12. Administrative Rights re: P/O Huertas
- 13. Written Report of P/O Robert Seaberry#3110

015th District

CR#273395

EVIDENCE:

Attachments (contd.):

- 14. Written Report of P/O Carlos Huertas#19394
- 15. 1st Request For Extension Of Time
- 16. 2nd Request For Extension Of Time